



December 4, 2025

Executive Board Member Special Meeting Minutes

10:30 am to 11:30 am

(December 18, 2025 date Approved)

**112 East 2nd Street, Housing Program Office
Alturas, CA 96101**

December 4, 2025

NorCal CoC Executive Board Member Special Meeting

10:30am - 11:30am

<https://us02web.zoom.us/j/89799335488?pwd=ZVvYCCB5jRSzKtubv6wo3zbEZoYER0.1>

Meeting ID: 897 9933 5488

Passcode: 100286

Teleconference Locations:

Plumas County

PCIRC

591 Main Street

Quincy, CA 95971

Siskiyou County

Behavioral Health 2060

Campus Dr.

Yreka, CA 96097

Del Norte County Health

and Human Services 455

K Street

Crescent City, CA 95531

Lassen County Health

and Social Services 1445

Paul Bunyan, Suite B

Susanville, CA 96130

Shasta County

The Salvation Army

Redding Corps 2691

Larkspur Lane

Redding, CA 96002

Sierra County Behavioral

Health

706 Mill Street

Loyalton, CA 9611

**Executive Board
Members**

Cathy Rahmeyer,

County of Plumas, Chair

Maddelyn Bryan,

County of Siskiyou,

Vice Chair

Michael Coats,

County of Del Norte

Grace Poor,

County of Lassen

Tom Sandage,

County of Modoc

Major Tammy Ray,

County of Shasta

Sheryll Prinz-McMillan,

County of Sierra



To Address the Board: Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. You may submit your public comment via email to cmadison@teachinc.org that will be read into the record.

1. Call to Order/Quorum Established/Introductions - 10:32. Quorum established. Members present: Cathy Rahmeyer, Maddelyn Bryan, Michael Coats, Grace Poor, Tom Sandage, Alternate Cole Azare for Shasta County.

Attendees: Kristen Schreder, Jamie Northrup, Jeri Robertson, Teddie Pierce, Joe Chimenti, Amber Middleton, Mai Lor, Holly Trenerry, Sarah Prieto, Justin Wandro, Crystal Spencer, Annelise Pierce, Melissa Taiji.

2. Public Comments (limited to 3 mins. per comment)

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes. - There was no public comment.

3. Action Items

I. Prioritization of Tier 1 projects for CoC funding - HMIS and CES, discuss potential applicants - The COC Executive Board discussed the new HUD funding NOFO, which changed the allocation process and reduced Tier 1 funding from 90% to 30% of the ARD (\$123,000). Teddie recommended preserving HMIS and coordinated entry in Tier 1, while moving other projects to Tier 2, which would be eligible for competitive funding.

Motion to keep HMIS and Coordinated Entry in Tier 1 with \$100,000 toward HMIS and \$23,763 towards Coordinated Entry by Cathy Rahmeyer, Second by Maddelyn Bryan. All in favor, none opposed. Motion passed.

II. Review and approve threshold requirements for applicants for federal funding. **Exh A NorCal CoC Governance Charter Amended September 2025, pp 16-18** - The group discussed threshold requirements for applicants, which include participation in PIT, HIC, HMIS, coordinated entry, and local COC membership. They discussed extending the deadline for mandatory form submissions to Monday, December 8, 2025, and reviewed competition report data that showed concerning trends in data quality and exit destinations, particularly for street outreach programs.

Motion to approve by Maddelyn Bryan, Second by Michael Coats. All in favor, none opposed. Motion passed.

4. Discussion

I. Review the Competition Report **Exhibit B - attached CA-516 2025 Competition Report II.** Rating and Ranking Committee will meet between Dec 27 & 29

5. Information.

I. For more information, see HUD's Notice of Funding Opportunity (NOFO) <https://www.grants.gov/search-results-detail/360861>



6. Items for next meeting.

- Approve 2026 Calendar.
- Discussion on HMIS match.
- Review draft of HMIS License Policy.

7. Adjournment - 11:34

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. You may contact the T.E.A.C.H., Inc. at (530)233-3111 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.

**Next Scheduled Executive Board Member Meeting
December 18, 2025 1pm – 3pm**